



Gilbert Industrial Development Authority
Municipal Office Building II
Conference Room 100
90 E. Civic Center Drive
Gilbert, AZ 85296

IDA Members:

Kevin Day, President
Scott Watson, Vice President
Christopher Smith, Secretary
Thomas Jelinski, Treasurer
David Kurnik
Keith Lamparter
Hugo Larios
Jason Lochinger
Domingos Santos Jr.

Agenda

Thursday, December 4, 2014
7:00 a.m.

AGENDA ITEMS	ACTION
CALL TO ORDER OF SPECICAL MEETING	
ROLL CALL	
COMMUNICATIONS FROM CITIZENS <i>At this time, members of the public may comment on matters not on the agenda. The Board's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda.</i>	
1. Swearing in of David Kurnik and Domingos Santos Jr. to the Industrial Development Authority of the Town of Gilbert, Arizona and introduction of the new members	<i>Discussion ONLY</i>
2. Minutes—Consider approval of the minutes of the meeting of 5 September 2013	<i>Discussion, possible action by MOTION</i>
ADMINISTRATIVE ITEMS	
3. Election of Officers—Conduct annual election of officers	<i>Discussion, possible action by MOTION</i>
4. Annual Financial Report—Acceptance of annual financial report for fiscal year ending June 30, 2013	<i>Discussion, possible action by MOTION</i>
5. Annual Bond Report – Acceptance of Annual Bonded Indebtedness Report	<i>Discussion, possible action by MOTION</i>
COMMUNICATIONS	
6. From members of the Authority on current & future events 7. From Council and staff liaison on current & future events	
ADJOURN	<i>MOTION to adjourn</i>